

**IDAHO CONTRACTORS BOARD**  
**Division of Occupational and Professional Licenses**  
P.O. Box 83720  
Boise, ID 83720-0063

**Conference Call Minutes of 12/8/2020**

**BOARD MEMBERS PRESENT:** Michael Arrington - Chair  
Todd B Webb  
Chris Jensen

**BOARD MEMBERS ABSENT:** Justin (Jessee) Rosin  
Barry Stearns

**DIVISION STAFF:** Dawn Hall, Section Chief  
MiChelle Bird, Section Chief  
Julie Eavenson, Licensing Group Manager  
Lori Peel, Investigative Unit Manager  
Nicholas Krema, General Counsel  
Eric Nelson, Board Prosecutor  
Kim Aksamit, Board Specialist

The meeting was called to order at 11:02 AM MST by Michael Arrington.

**APPROVAL OF MINUTES**

Mr. Webb made a motion to approve the minutes of October 10, 2020 and November 10, 2020. It was seconded by Mr. Jensen. Motion carried.

**EXECUTIVE SESSION**

Mr. Webb made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to discuss documents relating to the fitness of a licensee to retain a license or registration. It was seconded by Mr. Jensen. The vote was: Mr. Jensen, aye; Mr. Webb, aye; and Mr. Arrington, aye. Motion carried.

Mr. Webb made a motion to come out of executive session. It was seconded by Mr. Jensen. Motion carried.

**DISCIPLINE**

Mr. Nelson presented Stipulation and Consent Orders in case numbers CON-2020-94; and CON-2020-99. Mr. Jensen made a motion to approve the Consent Order and

allow the Board chair to sign on behalf of the Board. It was seconded by Mr. Rosin. Motion carried.

## **FINAL ORDER**

Mr. Nelson presented Findings of Fact, Conclusions of Law and Final Orders in case numbers CON-2020-53; CON-2020-64; CON-2020-68; and CON-2020-69. Mr. Webb made a motion to approve the Final Orders and allow the Board chair to sign on behalf of the Board. It was seconded by Mr. Jensen. Motion carried.

## **PAYMENT PROPOSAL**

Ms. Peel presented payment proposal for CON-2019-132 and CON-2020-38. Mr. Jensen made a motion to approve the payment proposal. It was seconded by Mr. Webb. Motion carried.

Ms. Peel presented payment proposal for CON-2020-32. Mr. Webb made a motion to approve the repayment of the amount owing within 1 year and enter into a settlement agreement that if respondent misses one payment any new registration will be immediately suspended. It was seconded by Mr. Jensen. Motion carried

## **FINANCIAL REPORT**

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$68,874.53 as of October 31, 2020.

## **DIVISION BUSINESS**

The Board reviewed the To Do List and no action was taken.

## **BOARD BUSINESS**

## **EXECUTIVE SESSION**

Mr. Jensen made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to consider documents relating to the fitness of an applicant to be granted a license or registration. It was seconded by Mr. Webb. The vote was: Mr. Webb, aye; Mr. Jensen, aye; and Mr. Arrington, aye. Motion carried.

Mr. Jensen made a motion to come out of executive session. It was seconded by Mr. Webb. Motion carried.

## **APPLICATIONS**

Mr. Webb made a motion to approve the following for registration:

TNT HOUSE MOVER LLC      RCE-56612

It was seconded by Mr. Jensen. Motion carried.

Mr. Webb made a motion to table the following pending receipt of additional information and review by the chair:

90117916

It was seconded by Mr. Jensen. Motion carried.

**NEXT MEETING** was scheduled for January 20, 2020 at 10:00 AM MST.

### **ADJOURNMENT**

Mr. Webb made a motion to adjourn the meeting at 11:45 AM. It was seconded by Mr. Jensen. Motion carried.

---

Michael Arrington, Chair